



Alcohol and Other Drugs Advisory Board of Contra Costa County
597 Center Avenue Suite 320
Martinez, CA 94553
(925) 313-6311
fax (925) 313-6390

"The mission of the Alcohol and Other Drugs Advisory Board of Contra Costa County is to assess family and community needs regarding treatment and prevention of alcohol and other drug abuse problems and report or findings and recommendations to the Health Services Department, the Board of Supervisors, and the communities that we serve."

A G E N D A

***** PLEASE NOTE THE CHANGE TO MEETING DATE*****

Wednesday, November 17, 2010

3:45PM – 6:00 PM

597 CENTER AVENUE SUITE 120 (FIRST FLOOR)

Martinez, CA 94553

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| <u>District 1</u>
<i>Vacant</i>
<i>Vacant</i>
<i>Vacant</i> | 3:45 | I. | Call to Order and Introductions – Katy-Ann Kelley, Chair |
| | | II. | Adopt the Agenda - Katy-Ann Kelley, Chair* |
| | | III. | Approval of Minutes of September 22, 2010 Meeting – All* <u>(There are no October 2010 Minutes, there was no meeting in October due to Lack of Quorum)</u> |
| | | IV. | Public Comment – The Public and Board members may comment on any item of public interest within the jurisdiction of the Alcohol and Other Drugs Advisory Board. <i>(Maximum three minutes per speaker)</i> |
| <u>District 2</u>
<i>Vacant</i>
<i>Vacant</i>
<i>Doug Sibley</i> | 4:00 | V. | Director's Report - Haven Fearn, AODS Director |
| <u>District 3</u>
<i>Katy-Ann Kelley</i>
<i>Jerry Lasky</i>
<i>Pattie McNamee</i> | 4:10 | VI. | Committee Highlights <ul style="list-style-type: none">▪ Executive –<ul style="list-style-type: none">- Letter to the Board of Supervisors – Update - Katy-Ann Kelley▪ Youth and Family – Sara Bauder▪ Public Policy – Doug Sibley▪ Community Awareness – James Doyle |
| <u>District 4</u>
<i>Lisa Sweet</i>
<i>Sara Bauder</i>
<i>Mary Lopez</i> | 5:10 | VII. | New Business <ul style="list-style-type: none">▪ Nominations/Elections for Advisory Board Officers- Mary Lopez<ul style="list-style-type: none">- Chair- Vice Chair▪ December 2010 Meeting* - Staff |
| <u>District 5</u>
<i>Rod Talavera</i>
<i>Dorothy Lashbrook</i>
<i>David Manwill</i> | 5:20 | VIII. | Old Business <ul style="list-style-type: none">▪ Alcohol License Initiatives▪ Annual Reports - Status▪ Meeting in District III Brentwood Area - Item Postponed▪ Red Ribbon Week - Report Back - Katy-Ann Kelley▪ Consider Upcoming Presentations:<ul style="list-style-type: none">• Saint Mary's• Marin Institute: Charge for Harm Taxing Alcohol• East County Alcohol Policy Coalition |
| <u>At- Large Member</u>
<i>Vacant</i>
<i>James Doyle</i>
<i>Vacant</i> | 5:55 | IX. | Public Comment – The Public and Board members may comment in any agenda item of public interest within the jurisdiction of the Alcohol and Other Drugs Advisory Board. <i>(Maximum three minutes per speaker)</i> |
| | 6:00 | X. | Adjourn |

*Indicates Action Item

AODS will provide reasonable accommodations for persons with disabilities planning to attend the meetings who should contact staff at least 24 hours before the meeting at (925) 313-6311.

The Alcohol and Other Drugs Advisory Board of Contra Costa County welcomes and encourages public participation at their meetings. Public comments on the agenda or any item of interest within the jurisdiction of the Alcohol and Other Drugs Advisory Board are restricted to a maximum of three minutes per speaker. Topics not posted on the agenda may be addressed by the general public, however, California Law prohibits a Board or Commission from taking action on matters which are not in the agenda, unless in specific instances as stated under the Brown Act. Any person wishing to address this Board on matters not posted on the agenda should bring their request to the attention of the Chairperson, Vice Chair or Staff of the Board. Thank you. For more information, contact Fatima Matal Sol (925) 313-6311